

# A G E N D A

## E.C.I.A. BUSINESS GROWTH, INC.

### BOARD OF DIRECTORS MEETING

**ECIA OFFICES: 7600 COMMERCE PARK, DUBUQUE, IA**

**DATE: TUESDAY, FEBRUARY 28, 2012**

**TIME: 9:00 AM MEETING – MEDIUM CONFERENCE ROOM**

1. CALL TO ORDER
2. REVIEW/APPROVE MINUTES OF JANUARY 5, 2012 (ENCL 1)
3. “Closed session” - discussion of pending loan applications or proposals pursuant to Iowa Code Section 21.5. (Anticipated closed session to start approximately 9:05 P.M. and anticipated to last 60 minutes):
  - 9:05** A. REQUEST FROM SJR PROPERTIES, L.L.C. (ENVISION SPORTS DESIGN) FOR A \$336,000 SBA LOAN FOR BUILDING PURCHASE AND RENOVATIONS (ENCL 2)
  - 9:30** B. REQUEST FROM TD & M MACHINING, L.L.C. FOR A \$184,000 EDA-RLF LOAN EQUIPMENT PURCHASES (ENCL 3)
  - 10:00** C. RECEIVE/FILE LOAN STATUS REPORT (ENCL 4)
4. ACTION ON THE LOAN APPLICATIONS OR PROPOSALS
5. RECEIVE/FILE DECEMBER 31, 2011 FINANCIAL STATUS REPORT (ENCL 5)
6. OTHER BUSINESS
7. ADJOURNMENT

**PLEASE CALL OR E-MAIL OUR OFFICE TO CONFIRM YOUR  
ATTENDANCE AT THIS MEETING  
[(563) 556-4166 OR 800-942-4648 OR [SNESTEBY@ECIA.ORG](mailto:SNESTEBY@ECIA.ORG)]**

*Please contact Jerry by Friday February 24, 2012 with any questions concerning the agenda.*

Visit the ECIA Website at [www.ecia.org](http://www.ecia.org)